

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Western District of Washington

Case number (if known): _____ Chapter 11

☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name

GBC Express, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as names*

3. Debtor's federal Employer Identification Number (EIN)

4 7 - 4 6 2 7 8 8 3

4. Debtor's address

Principal place of business

10333 NE 1st St

Number Street

Bellevue, WA 98004-0000

City State ZIP Code

King

County

Mailing address, if different from principal place of business

Number Street

City State ZIP Code

Location of principal assets, if different from principal place of business

1600 120th Ave. NE

Number Street

Bellevue, WA 98005

City State ZIP Code

5. Debtor's website (URL)

N/A

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor GBC Express, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

3 6 6 2

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor _____ Relationship _____
District _____ When _____
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Case number, if known _____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard?

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number Street

City

State

ZIP Code

Is the property insured?☐ No

☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds?**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

15. Estimated assets

- ☐ \$0-\$50,000 ☒ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Case number (if known) _____

<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- I have been authorized to file this petition on behalf of the debtor.
- I have examined the information in this petition and have a reasonable belief that the information is true and correct.

Mihail Nicoara

Printed name

48823	WA
Bar number	State

Fill in this information to identify the case:

Debtor Name GBC Express, LLC

United States Bankruptcy Court for the: Western District of Washington
(State)

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1. Bank of America Checking account 5 6 3 0 \$6,490.88

4. Other cash equivalents (Identify all)

4.1 _____

4.2 _____

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$6,490.88

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1 _____

7.2 _____

Debtor GBC Express, LLC
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8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1 _____

8.2 _____

9. **Total of Part 2**

Add lines 7 through 8. Copy the total to line 81.

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Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.

☒ Yes. Fill in the information below.

Current value of
debtor's interest

11. **Accounts receivable**

11a. 90 days old or less: \$5,000.00 - unknown = → \$5,000.00
face amount doubtful or uncollectible accounts

11b. Over 90 days old: _____ - _____ = → _____
face amount doubtful or uncollectible accounts

12. **Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$5,000.00

Part 4: Investments

13. **Does the debtor own any investments?**

☒ No. Go to Part 5.

☐ Yes. Fill in the information below.

Valuation method used
for current value

Current value of
debtor's interest

14. **Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1 _____

14.2 _____

15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of
ownership:

15.1 _____

15.2 _____

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1 _____

Debtor GBC Express, LLC
Name

Case number (if known) _____

16.2 _____

17. **Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

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Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	_____	_____	_____
20. Work in progress				
_____	MM / DD / YYYY	_____	_____	_____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	_____	_____	_____
22. Other inventory or supplies				
_____	MM / DD / YYYY	_____	_____	_____

23. **Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

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24. **Is any of the property listed in Part 5 perishable?**

- ☒ No
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current value _____

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes. Fill in the information below.

Debtor GBC Express, LLC
Name

Case number (if known) _____

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6 Add lines 28 through 32. Copy the total to line 85.			
34. Is the debtor a member of an agricultural cooperative? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes			
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____			
36. Is a depreciation schedule available for any of the property listed in Part 6? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
37. Has any of the property listed in Part 6 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
Part 7: Office furniture, fixtures, and equipment; and collectibles			
38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? <input checked="" type="checkbox"/> No. Go to Part 8. <input type="checkbox"/> Yes. Fill in the information below.			
General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			

Debtor GBC Express, LLC
Name

Case number (if known) _____

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

42.1 _____

42.2 _____

42.3 _____

43. Total of Part 7

Add lines 39 through 42. Copy the total to line 86.

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No

☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.

☒ Yes. Fill in the information below.

General description

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

Net book value of
debtor's interest

(Where available)

Valuation method used
for current value

Current value of
debtor's interest

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1 2020 Volvo 860 / VIN: 4V4NC9EJ6LN237364

unknown

Online research

\$60,000.00

47.2 2020 FREIGHTLINER CASCADIA / VIN: 3AKJHHDR4LSLJ4304

unknown

Online research

\$65,000.00

47.3 2019 FREIGHTLINER / VIN: 3AKJHHDR6KSKE2922

unknown

Online research

\$60,000.00

47.4 2019 FREIGHTLINER / VIN: 1FUJHHDR5KLKH8449

unknown

Online research

\$60,000.00

47.5 2019 FREIGHTLINER / VIN: 1FUJHHDR8KLKH8431

unknown

Online research

\$60,000.00

47.6 2022 FREIGHTLINER / VIN: 3AKJHHDR8NSNC9408

unknown

Online research

\$100,000.00

47.7 2022 FREIGHTLINER / VIN: 3AKJHHDR4NSNC9406

unknown

Online research

\$115,000.00

47.8 2022 FREIGHTLINER / VIN: 3AKJHHDR6NSNC9410

unknown

Online research

\$115,000.00

Debtor **GBC Express, LLC**
Name

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47.9	<u>2022 FREIGHTLINER / VIN: 3AKJHHDRXNSNC9409</u>	<u>unknown</u>	<u>Online research</u>	<u>\$115,000.00</u>
47.10	<u>2022 FREIGHTLINER / VIN: 3AKJHHDR6NSNC9407</u>	<u>unknown</u>	<u>Online research</u>	<u>\$115,000.00</u>
47.11	<u>2023 VOLVO VNL / VIN: 4V4NC9EJ5PN319964</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.12	<u>2023 VOLVO VNL / VIN: 4V4NC9EJ4PN319969</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.13	<u>2023 VOLVO VNL / VIN: 4V4NC9EJXPN319961</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.14	<u>2023 VOLVO VNL / VIN: 4V4NC9EJ0PN319967 held by Commercial Credit Group</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.15	<u>2023 VOLVO VNL / VIN: 4V4NC9EJ9PN319966</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.16	<u>2023 VOLVO VNL / VIN: 4V4NC9EJ2PN319968 Held by CCG</u>	<u>unknown</u>	<u>Online research</u>	<u>\$130,000.00</u>
47.17	<u>2019 VOLVO VNL / VIN: 4V4NC9EH1KN871872</u>	<u>unknown</u>	<u>Online research</u>	<u>\$60,000.00</u>
47.18	<u>2019 VOLVO VNR / VIN: 4V4WB9EH2KN242824</u>	<u>unknown</u>	<u>Online research</u>	<u>\$50,000.00</u>
47.19	<u>2019 VOLVO VNR / VIN: 4V4WB9EH5KN214502</u>	<u>unknown</u>	<u>Online research</u>	<u>\$50,000.00</u>
47.20	<u>2019 VOLVO VNL / VIN: 4V4NC9TJ2KN212673</u>	<u>unknown</u>	<u>Online research</u>	<u>\$65,000.00</u>
47.21	<u>2017 WABASH TRAILER / VIN: 1JJV53B7HL961381</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.22	<u>2016 UTILITY TRAILER / VIN: 1UYVS2538GU548802</u>	<u>unknown</u>	<u>Online research</u>	<u>\$30,000.00</u>
47.23	<u>2019 VOLVO VNL / VIN: 4V4NC9TJ7KN216587</u>	<u>unknown</u>	<u>Online research</u>	<u>\$70,000.00</u>
47.24	<u>2017 WABASH TRAILER / VIN: 1JJ532B1HL942339</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.25	<u>2017 WABASH TRAILER / VIN: 1JJ532B8HL942323</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.26	<u>2017 WABASH TRAILER / VIN: 1JJ532B6HL942384</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.27	<u>2016 UTILITY TRAILER / VIN: 1UYVS2535GU548806</u>	<u>unknown</u>	<u>Online research</u>	<u>\$30,000.00</u>
47.28	<u>2016 UTILITY TRAILER / VIN: 1UYVS2539GM549411</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.29	<u>2020 BENSON STEP DECK / VIN: 1TTE532A5L3197088</u>	<u>unknown</u>	<u>Online research</u>	<u>\$50,000.00</u>
47.30	<u>2022 WABASH / VIN: 1JJV532B9NL317523</u>	<u>unknown</u>	<u>Online research</u>	<u>\$55,000.00</u>
47.31	<u>2020 WABASH / VIN: 1JJ532B6LL174950</u>	<u>unknown</u>	<u>Online research</u>	<u>\$50,000.00</u>
47.32	<u>2020 WABASH / VIN: 1JJ532BXLL174806</u>	<u>unknown</u>	<u>Online research</u>	<u>\$50,000.00</u>
47.33	<u>2017 WABASH TRAILER / VIN: 1JJV532B3HL006626</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.34	<u>2014 UTILITY TRAILER / VIN: 1UYVS2537EU841703</u>	<u>unknown</u>	<u>Online research</u>	<u>\$25,000.00</u>
47.35	<u>2017 GREAT DANE TRAILER / VIN: 1GRAA0627HE701018</u>	<u>unknown</u>	<u>Online research</u>	<u>\$35,000.00</u>
47.36	<u>2012 UTILITY TRAILER / VIN: 1UYVS25338CU339814</u>	<u>unknown</u>	<u>Online research</u>	<u>\$20,222.00</u>
47.37	<u>2012 UTILITY TRAILER / VIN: 1UYVS2536CU340105</u>	<u>unknown</u>	<u>Online research</u>	<u>\$20,000.00</u>
47.38	<u>2012 UTILITY TRAILER / VIN: 1UYVS2535CU411519</u>	<u>unknown</u>	<u>Online research</u>	<u>\$20,000.00</u>
47.39	<u>2012 UTILITY TRAILER / VIN: 1UYVS2538CU411529</u>	<u>unknown</u>	<u>Online research</u>	<u>\$20,000.00</u>
47.40	<u>2021 Mercedes-Benz S580</u>	<u>unknown</u>	<u>KBB</u>	<u>\$86,627.00</u>

Debtor GBC Express, LLC
Name

Case number (if known) _____

48. **Watercraft, trailers, motors, and related accessories** Examples:
Boats, trailers, motors, floating homes, personal watercraft, and fishing
vessels

48.1 _____

48.2 _____

49. **Aircraft and accessories**

49.1 _____

49.2 _____

50. **Other machinery, fixtures, and equipment (excluding farm
machinery and equipment)**

51. **Total of Part 8**

Add lines 47 through 50. Copy the total to line 87.

\$2,641,849.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.

☐ Yes. Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 _____	_____	_____	_____	_____
55.2 _____	_____	_____	_____	_____
55.3 _____	_____	_____	_____	_____
55.4 _____	_____	_____	_____	_____
55.5 _____	_____	_____	_____	_____
55.6 _____	_____	_____	_____	_____

56. **Total of Part 9**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
66. Total of Part 10 Add lines 60 through 65. Copy the total to line 89.			

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

_____ - _____ = **→** _____
Total face amount doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____ Tax year _____
_____ Tax year _____
_____ Tax year _____

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Nature of claim _____

Amount requested _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

Nature of claim _____

Amount requested _____

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed Examples: Season tickets, country club membership

78. Total of Part 11

Add lines 71 through 77. Copy the total to line 90.

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$6,490.88</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u> </u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$5,000.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u> </u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u> </u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u> </u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u> </u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$2,641,849.00</u>	
88. Real property. <i>Copy line 56, Part 9.</i> →		<div><u> </u></div>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u> </u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u> </u>	
91. Total. <i>Add lines 80 through 90 for each column.</i>91a.	<div><u>\$2,653,339.88</u></div>	+ 91b. <div><u> </u></div>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		<div><u>\$2,653,339.88</u></div>

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the: Western District of Washington
(State)

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

2.1 Creditor's name

Alliance Funding Group

Creditor's mailing address

17542 17th St 2nd Floor

Tustin, CA 92780-0000

Creditor's email address, if known

Date debt was incurred 06.02.2022

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☒ Yes. Specify each creditor, including this creditor, and its relative priority.

1) North Mill Credit Trust; 2)
Alliance Funding Group

Describe debtor's property that is subject to a lien

2016 UTILITY TRAILER

Describe the lien

Money lent

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$70,000.00

\$30,000.00

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$3,444,192.41

Part 1: Additional Page Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.	<i>Column A</i> Amount of claim <small>Do not deduct the value of collateral.</small>	<i>Column B</i> Value of collateral that supports this claim
2.2 Creditor's name <u>Amur Equipment Finance</u> Creditor's mailing address <u>304 W3rd Street</u> <u>PO Box 2555</u> <u>Grand Island, NE 68801-0000</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number <u>2</u> <u>0</u> <u>7</u> <u>4</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____ Remarks: 1 truck has been repossessed	Describe debtor's property that is subject to a lien <u>2019 VOLVO VNL, 2017 WABASH TRAILER, 2017 WABASH TRAILER, 2016 UTILITY TRAILER, 2016 UTILITY TRAILER</u> Describe the lien <u>UCC1- 2021-238-4425-1, 2021-322-9497-9, 2022-062-1803-0</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">\$411,000.00</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">\$205,000.00</div>

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.3 Creditor's name

Blue Bridge Financial, LLC

Creditor's mailing address

11921 Freedom D. 1130

Reston, VA 20190

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

6 7 9 5

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Have you already specified the relative priority?

☒ No. Specify each creditor, including this creditor, and its relative priority.

1) Volvo Financial Services; 2)
Blue Bridge Financial, LLC

☐ Yes. The relative priority of creditors is specified on lines _____

Describe debtor's property that is subject to a lien

2017 WABASH TRAILER

Describe the lien

UCC1- 2021-236-3679-5

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$74,432.12

\$35,000.00

Part 1: Additional Page Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.	<i>Column A</i> Amount of claim <small>Do not deduct the value of collateral.</small>	<i>Column B</i> Value of collateral that supports this claim
2.4 Creditor's name <u>Chase Auto</u> Creditor's mailing address <u>P.O. Box 901003</u> <u>Fort Worth, TX 76101-0000</u> Creditor's email address, if known _____ Date debt was incurred _____ Last 4 digits of account number _____ Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2021 Mercedes-Benz S580</u> Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<div style="border-top: 1px solid black; border-bottom: 1px solid black; height: 1.2em; margin: 0 auto; width: 100%;"></div> <div style="border-top: 1px solid black; border-bottom: 1px solid black; height: 1.2em; margin: 0 auto; width: 100%;"></div>
	\$126,197.31	\$86,627.00

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.5 Creditor's name <u>Commercial Credit Group</u> Creditor's mailing address <u>2135 City Gate Lane Suite 440</u> <u>Naperville, IL 60563-0000</u> Creditor's email address, if known Date debt was incurred <u>08.23.2021</u> Last 4 digits of account number <u>3</u> <u>7</u> <u>8</u> <u>2</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <u>For 2023 VOLVO VNL: 1)</u> <u>Quality Towing; 2) Commercial Credit Group</u> <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>Bank of America , 2020 Volvo 860, 2020 FREIGHTLINER CASCADIA, 2022 FREIGHTLINER, 2022 FREIGHTLINER, 2019 FREIGHTLINER, 2019 FREIGHTLINER, 2022 FREIGHTLINER, 2022 FREIGHTLINER, 2022 FREIGHTLINER, 2023 VOLVO VNL, 2023 VOLVO VNL, 2023 VOLVO VNL, 2023 VOLVO VNL</u> Describe the lien <u>UCC1</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$2,000,000.00</u>	<u>\$1,461,490.88</u>
Remarks: Commercial Credit Group is requesting \$46,500.00, \$61,323.00, and \$61,323.00 Additional UCC 1s: 2017-032-3378-22017-173-9906-1; 2017-317-6134-9; 2018-330-0975-2, 2018-178-4149-1. 2018-081-8609-9, 2019-017-3765-5, 2019-346-6991-6, 2019-346-6991-6, 2019-087-0461-2, 2019-193-9109-2, 2019-053-1729-7, 2020-119-1014-3, 2021-061-1501-9, 2021-110-6407, 2021-232-2909-6, 2021-259-0505-9, 2021-357-9743-9, 2022-153-3007-5, 2022-153-3007-5, 2023-044-0548-6			

Part 1: Additional Page Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.	<i>Column A</i> Amount of claim <small>Do not deduct the value of collateral.</small>	<i>Column B</i> Value of collateral that supports this claim
2.6 Creditor's name <u>Commercial Funding Inc.</u> Creditor's mailing address <u>170 South Main St. 700</u> <u>Salt Lake City, UT 84101</u> Creditor's email address, if known Date debt was incurred <u>10/22/2021</u> Last 4 digits of account number <u>3</u> <u>0</u> <u>2</u> <u>1</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines ____	Describe debtor's property that is subject to a lien Describe the lien <u>UCC 1 - Debt paid in full, but UCC 3 not filed</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	 <u>\$0.00</u> <u>unknown</u>

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.7 Creditor's name <u>De Lage Landen Financial Services, Inc.</u> Creditor's mailing address <u>1111 Old Eagle School Rd.</u> <u>Wayne, PA 19087</u> Creditor's email address, if known Date debt was incurred <u>02/06/2019</u> Last 4 digits of account number <u>5</u> <u>9</u> <u>9</u> <u>9</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines ____	Describe debtor's property that is subject to a lien <u>2014 UTILITY TRAILER</u> Describe the lien <u>UCC1 # 2019-037-8269-1,</u> <u>2019-098-3161-4, 2019-107-5903-7,</u> <u>2019-179-5599-9, 220-113-9728-9</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$91,000.00</u>	<u>\$25,000.00</u>
Remarks: two of the trailers they were secured by were total losses, where the insurance coverage should have substantially paid down the underlying debt.			

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.8	Creditor's name <u>Engs Commercial Finance Co</u> Creditor's mailing address <u>One Pierce Place Suite 1100 West</u> <u>Itasca, IL 60143-0000</u> Creditor's email address, if known _____ Date debt was incurred <u>07.21.2020</u> Last 4 digits of account number <u>5</u> <u>1</u> <u>3</u> <u>3</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. 1) Mitsubishi HC Capital America; 2) Engs Commercial Finance Co <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2019 VOLVO VNL</u> Describe the lien _____ Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$102,941.79</u> <u>\$60,000.00</u>

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.9 Creditor's name

M2 Equipment Finance

Creditor's mailing address

175 N Patrick Blvd Suite 140

Brookfield, WI 53045-0000

Creditor's email address, if known

Date debt was incurred 12.22.2021

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

☐ Yes. The relative priority of creditors is specified on lines _____

Describe debtor's property that is subject to a lien

2019 VOLVO VNR, 2019 VOLVO VNR

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$115,000.00

\$100,000.00

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.10 Creditor's name <u>Mitsubishi HC Capital America</u> Creditor's mailing address <u>One Pierce Place Suite 1100 West</u> <u>Itasca, IL 60143-0000</u> Creditor's email address, if known Date debt was incurred <u>05.27.2021</u> Last 4 digits of account number <u>5</u> <u>0</u> <u>4</u> <u>0</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.8</u>	Describe debtor's property that is subject to a lien <u>2019 VOLVO VNL</u> Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$45,131.96</u>	<u>\$60,000.00</u>

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.11	Creditor's name <u>Mitsubishi HC Capital America</u>	Describe debtor's property that is subject to a lien _____	<u>\$136,072.11</u>	<u>unknown</u>
	Creditor's mailing address <u>Mitsubishi</u> <u>One Pierce Place Suite 1100 West</u> <u>Itasca, IL 60143-0000</u>	Describe the lien _____		
	Creditor's email address, if known _____	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred <u>07.21.2023</u>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H).		
	Last 4 digits of account number <u>4</u> <u>4</u> <u>3</u> <u>5</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.12	Creditor's name <u>North Mill Credit Trust</u> Creditor's mailing address <u>9 Executive Circle Suite 230</u> <u>Irvine, CA 92614-0000</u> Creditor's email address, if known _____ Date debt was incurred <u>2/25/2022</u> Last 4 digits of account number <u>9</u> <u>8</u> <u>4</u> <u>5</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.1</u>	Describe debtor's property that is subject to a lien <u>2016 UTILITY TRAILER</u> Describe the lien <u>UCC 1 2022-091-1853-5, 2022-098-4562-2</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$47,417.12</u> <u>\$30,000.00</u>
Remarks: UCC 1 2022-091-1853-5, 2022-098-4562-2			

Part 1: Additional Page Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.	<i>Column A</i> Amount of claim <small>Do not deduct the value of collateral.</small>	<i>Column B</i> Value of collateral that supports this claim
2.13 Creditor's name <u>Quality Towing</u> Creditor's mailing address <u>14300 NE 193rd PI Building A</u> <u>Woodinville, WA 98072</u> Creditor's email address, if known _____ Date debt was incurred <u>6/30/2023</u> Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines <u>2.5</u>	Describe debtor's property that is subject to a lien <u>2023 VOLVO VNL</u> Describe the lien <u>claimed operator's lien</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	unknown \$130,000.00
Remarks: Debtor believes that the truck was illegally towed. Quality Towing towed the vehicle and did not inform Commercial Credit Group the lien holder. There is currently a dispute between Commercial Credit Group and Quality Towing.		

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.14 Creditor's name <u>Volvo Financial Services</u> Creditor's mailing address <u>PO Box 91300</u> <u>Mobile, AL 36691-1300</u> Creditor's email address, if known Date debt was incurred Last 4 digits of account number <u> 3 7 3 4 </u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <u>For 2017 WABASH TRAILER:</u> 1) Volvo Financial Services; 2) Blue Bridge Financial, LLC <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2017 WABASH TRAILER, 2019 VOLVO VNL</u> Describe the lien <u>UCC1 2021-183-8373-4</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$125,000.00</u>	<u>\$100,000.00</u>

Part 1: Additional Page		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim
Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.			
2.15	Creditor's name WABASH National Financial Services	Describe debtor's property that is subject to a lien 2020 WABASH, 2020 WABASH	\$100,000.00
	Creditor's mailing address 655 Business Center Dr. 250 Horsham, PA 19044	Describe the lien UCC 1 on Trailer with VIN: 1JJV532B9NL317523 repossessed	\$100,000.00
	Creditor's email address, if known _____	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Date debt was incurred 04/20/2026	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H).	
	Last 4 digits of account number 4 2 1 0	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ _____ <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		
Remarks: 1 trailer securing the loan was repossessed. 2 are still in debtor's possession 2020 WABASH 1JJ532B6LL174950, and 2020 WABASH 1JJ532BXLL174806			

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Presidential Bank		
4520 East-West Highway	Line 2. <u>2</u>	<u>4</u> <u>2</u> <u>5</u> <u>1</u>
Bethesda, MD 20814		
PNC Equipment Finance		
655 Business Center Dr	Line 2. <u>15</u>	— — — —
Horsham, PA 19044		
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —
	Line 2. <u> </u>	— — — —

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the:

Western District of Washington

Case number (if known): _____

☐ Check if this is an
amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507)

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

Curtis, Casteel & Palmer, PLLC.

Curtis, Casteel & Palmer, PLLC

3400 188th St. SW, STE 565 565

Lynnwood, WA 98037

Date or dates debt was incurred

Last 4 digits of account
number

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the Claim:

Is the claim subject to offset?

☒ No

☐ Yes

Total claim

\$0.00

Priority amount

\$0.00

2.2 Priority creditor's name and mailing address

IRS Centralized Insolvency

P.O. Box 7346

Philadelphia, PA 19101-7346

Date or dates debt was incurred

Last 4 digits of account
number

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the Claim:

Is the claim subject to offset?

☒ No

☐ Yes

\$30,000.00

\$30,000.00

Debtor GBC Express, LLC
Name

Case number (if known) _____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address <u>Financial Pacific Leasing Inc</u> <u>3455 S 344th Way Suite 300</u> <u>Federal Way, WA 98001-0000</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>\$2,324.14</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Deficiency Balance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2	Nonpriority creditor's name and mailing address <u>Forward Financing</u> <u>53 State St. 20th Floor</u> <u>Boston, MA 02109</u> Date or dates debt was incurred <u>07-12-2022</u> Last 4 digits of account number <u>0 4 - 2</u>	As of the petition filing date, the claim is: <u>\$63,589.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>2022-193-4904-2</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.3	Nonpriority creditor's name and mailing address <u>M2 Equipment Finance</u> <u>175 N Patrick Blvd Suite 140</u> <u>Brookfield, WI 53045-0000</u> Date or dates debt was incurred <u>01.02.2022</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>\$103,500.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Deficiency Balance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address <u>M2 Equipment Finance</u> <u>Suite 140</u> <u>175 N Patrick Blvd</u> <u>Brookfield, WI 53045-0000</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>\$200,000.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor GBC Express, LLC
Name

Case number (if known) _____

Part 2: Additional Page

3.5	Nonpriority creditor's name and mailing address <u>Orange Commercial Credit</u> <u>2415 Heritage Court SW</u> <u>Olympia, WA 98502</u> Date or dates debt was incurred <u>8/10/2020</u> Last 4 digits of account number <u>2 4 - 9</u> Remarks: These factoring loans were bought out by CFI, but the UCC was never terminated.	As of the petition filing date, the claim is: <u>\$0.00</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>UCC 2020-223-3524-9</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	Nonpriority creditor's name and mailing address <u>Pawnee Leasing Corporation</u> <u>3801 Automation Wa 207</u> <u>Fort Collins, CO 80525</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>unknown</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Deficiency Balance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	Nonpriority creditor's name and mailing address <u>Pilot Travel Centers, LLC</u> <u>5508 Lonas Drive</u> <u>Knoxville, TN 37909</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>\$17,621.42</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Fuel Purchases</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	Nonpriority creditor's name and mailing address <u>QL Titling Trust</u> <u>9830 Bauer Dr. E</u> <u>Indianapolis, IN 46280</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <u>\$61,214.36</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Deficiency Balance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor **GBC Express, LLC**
Name

Case number (if known) _____

Part 2: Additional Page

3.9	Nonpriority creditor's name and mailing address <u>Samsun Horus, LLC</u> <u>17 State St.</u> <u>New York, NY 10004</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>9</u> <u>8</u> - <u>9</u> <div>Remarks: There is a UCC, but it is in junior position and is fully unsecured and reduced to judgment in New York.</div>	As of the petition filing date, the claim is: <u>\$419,951.78</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Judgment</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.10	Nonpriority creditor's name and mailing address <u>TopMark Funding LLC</u> <u>516 Gibson Drive Suite 160</u> <u>Roseville, CA 95678-0000</u> Date or dates debt was incurred <u>08.20.2021</u> Last 4 digits of account number <u>9</u> <u>8</u> <u>1</u> <u>8</u>	As of the petition filing date, the claim is: <u>\$200,671.56</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Money Lent</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor **GBC Express, LLC**
Name

Case number (if known) _____

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<u>Law Office of Benjamin E. Kelly PS</u> <u>9218 Roosevelt Way NE</u> <u>Seattle, WA 98115</u>	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain _____ _____	____ _
4.2	<u>McGavick, Graves</u> <u>1102 Broadway 500</u> <u>Tacoma, WA 98402</u>	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain _____ _____	____ _

Debtor GBC Express, LLC
Name

Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

5a. Total claims from Part 1 5a. \$30,000.00

5b. Total claims from Part 2 5b. + \$1,068,872.26

5c. Total of Parts 1 and 2 5c. \$1,098,872.26
Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the:
Western District of Washington

Case number (if known): _____ Chapter 11

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.2	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.3	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.4	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the: Western District of Washington
(State)

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 Mihail Nicoara	10333 NE 1st ST 443 Street Bellevue, WA 98004 City State ZIP Code	Chase Auto	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5	Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Debtor GBC Express, LLC
Name

Case number (if known) _____

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.6	<div>Street</div> <div></div> <div>City State ZIP Code</div>	<div></div>	<div><input type="checkbox"/> D</div> <div><input type="checkbox"/> E/F</div> <div><input type="checkbox"/> G</div>

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the:
Western District of Washington

Case number (if known): _____ Chapter 11

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. Real Property:

Copy line 88 from *Schedule A/B*.....

\$0.00

1b. Total personal property:

Copy line 91A from *Schedule A/B*.....

\$2,653,339.88

1c. Total of all property:

Copy line 92 from *Schedule A/B*.....

\$2,653,339.88

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$3,444,192.41

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$30,000.00

3b. Total amount of claims of non-priority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

+ \$1,068,872.26

4. Total liabilities..... Lines 2 + 3a + 3b

\$4,543,064.67

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the:
Western District of Washington

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue

Check all that apply

Gross revenue

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2023 to Filing date
MM/ DD/ YYYY

☒ Operating a business

\$150,000.00

☐ Other _____

For prior year:

From 01/01/2022 to 12/31/2022
MM/ DD/ YYYY MM/ DD/ YYYY

☒ Operating a business

\$4,500,000.00

☐ Other _____

For the year before that:

From 01/01/2021 to 12/31/2021
MM/ DD/ YYYY MM/ DD/ YYYY

☒ Operating a business

\$4,451,082.00

☐ Other _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2023 to Filing date
MM/ DD/ YYYY

For prior year:

From 01/01/2022 to 12/31/2022
MM/ DD/ YYYY MM/ DD/ YYYY

For the year before that:

From 01/01/2021 to 12/31/2021
MM/ DD/ YYYY MM/ DD/ YYYY

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <u>Commercial Credit Group</u> Creditor's name		<u>\$55,000.00</u>	<input checked="" type="checkbox"/> Secured debt
<u>2135 City Gate Lane</u> Street	<u>08/31/2023</u>		<input type="checkbox"/> Unsecured loan repayments
<u>Suite 440</u>	<u>07/31/2023</u>		<input type="checkbox"/> Suppliers or vendors
<u>Naperville, IL 60563-0000</u> City State ZIP Code			<input type="checkbox"/> Services
			<input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. <u>Mihail Nicoara</u> Creditor's name		<u>\$0.00</u>	<u>President has only taken money for</u>
<u>10333 NE 1st St. 336</u> Street			<u>maintenance of vehicles for the last 12 months.</u>
<u>Bellevue, WA 98004</u> City State ZIP Code			
Relationship to debtor			
<u>President</u>			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. <u>Commercial Credit Group</u> Creditor's name	<u>2023 VOLVO VNL 4V4NC9EJ0PN319967 with</u>	<u>09/09/2023</u>	<u>\$125,000.00</u>
<u>2135 City Gate Lane</u> Street	<u>132710 miles</u>		
<u>Suite 440</u>			
<u>Naperville, IL 60563-0000</u> City State ZIP Code			

Debtor <u>GBC Express, LLC</u>		Case number (if known) _____	
Name _____			
5.2.	<u>Commercial Credit Group</u> Creditor's name <u>2135 City Gate Lane</u> Street <u>Suite 440</u> <u>Naperville, IL 60563-0000</u> City State ZIP Code	<u>2017 GREAT DANE TRAILER</u> <u>1GRAA0627HE701018</u>	<u>08/08/2023</u> <u>\$23,000.00</u>
5.3.	<u>Commercial Credit Group</u> Creditor's name <u>2135 City Gate Lane</u> Street <u>Suite 440</u> <u>Naperville, IL 60563-0000</u> City State ZIP Code	<u>Currently being held by quality towing is holding</u> <u>2023 VOLVO VNL 4V4NC9EJ2PN319968. CCG</u> <u>is attempting to stop the towing company from</u> <u>getting the title using their lien.</u>	<u>08/10/2023</u> <u>\$125,000.00</u>
5.4.	<u>Engs Commercial Finance Co</u> Creditor's name <u>One Pierce Place</u> Street <u>Suite 1100 West</u> <u>Itasca, IL 60143-0000</u> City State ZIP Code	<u>2020 VOLVO VNK 4V4NC9EJXLN266091 and</u> <u>2017 WABASH TRAILER 1JJ532B9HL977467</u>	<u>04/19/2023</u> <u>\$115,000.00</u>
5.5.	<u>Volvo Financial Services</u> Creditor's name <u>PO Box 91300</u> Street <u>Mobile, AL 36691-1300</u> City State ZIP Code	<u>2020 VOLVO VNL 4V4NC9TJ6LN253776</u>	<u>04/20/2023</u> <u>\$75,000.00</u>
5.6.	<u>North Mill Credit Trust</u> Creditor's name <u>9 Executive Circle</u> Street <u>Suite 230</u> <u>Irvine, CA 92614-0000</u> City State ZIP Code	<u>2019 FREIGHTLINER 1FUJHHDR1KLKH8478</u>	<u>01/31/2023</u> <u>\$75,000.00</u>
5.7.	<u>North Mill Credit Trust</u> Creditor's name <u>9 Executive Circle</u> Street <u>Suite 230</u> <u>Irvine, CA 92614-0000</u> City State ZIP Code	<u>2022 UTILITY TRAILER 3UTVS2537N8731074</u>	<u>03/01/2023</u> <u>\$80,000.00</u>
5.8.	<u>North Mill Credit Trust</u> Creditor's name <u>9 Executive Circle</u> Street <u>Suite 230</u> <u>Irvine, CA 92614-0000</u> City State ZIP Code	<u>2016 UTILITY TRAILER 1UYVS2535GU548904</u>	<u>03/01/2023</u> <u>\$30,000.00</u>
5.9.	<u>Amur Equipment Finance</u> Creditor's name <u>304 W3rd Street</u> Street <u>PO Box 2555</u> <u>Grand Island, NE 68801-0000</u> City State ZIP Code	<u>2017 WABASH TRAILER 1JJ532B8HL942323</u>	<u>07/17/2023</u> <u>\$35,000.00</u>

Name

5.10. Alliance Funding Group 2023 UTILITY STEP DECK 07/10/2023 \$55,000.00

Creditor's name 1UYFS2489P5775301

17542 17th St 2nd Floor

Street

Tustin, CA 92780-0000

City State ZIP Code

5.11. Pawnee Leasing Corporation 2016 UTILITY TRAILER 1UYVS253XGU549109 04/17/2023 \$35,000.00

Creditor's name

3801 Automation Way 207

Street

Fort Collins, CO 80525

City State ZIP Code

5.12. WABASH National Financial Services 2022 WABASH 1JJV532B9NL317523 06/30/2023 \$55,000.00

Creditor's name

655 Business Center Dr. 250

Street

Horsham, PA 19044

City State ZIP Code

5.13. Blue Bridge Financial, LLC 2017 WABASH TRAILER 1JJV53B5HL942361 07/17/2023 \$35,000.00

Creditor's name

11921 Freedom D. 1130

Street

Reston, VA 20190

City State ZIP Code

5.14. Quality Leasing 2020 UTILITY DRY VAN 1UYV2534L3122802 08/20/2023 \$37,000.00

Creditor's name

9830 Bauer Dr E

Street

Indianapolis, IN 46280

City State ZIP Code

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1. _____ Creditor's name	XXXX- _ _ _ _	_____	_____
_____ Street			
_____ City State ZIP Code			

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

7.1.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Financial Pacific Leasing</u>	<u>Breach of Contract</u>	<u>King County Superior Court</u> Name <u>516 3rd Ave.</u> Street <u>Seattle, WA 98104-0000</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<u>Case number</u> <u>23-2-05369-9</u>			

7.2.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>De Lage Landen Financial Services, Inc.</u>	<u>Breach of Contract</u>	<u>King County Superior Court</u> Name <u>516 3rd Ave.</u> Street <u>Seattle, WA 98104-0000</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<u>Case number</u> <u>23-2-09890</u>			

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

8.1.	Custodian's name and address	Description of the property	Value
	<u>Custodian's name</u> <u>Street</u> <u>City State ZIP Code</u>	<u>Case title</u> <u>Case number</u> <u>Date of order or assignment</u>	<u>Court name and address</u> <u>Name</u> <u>Street</u> <u>City State ZIP Code</u>

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Name

9.1.	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
	Recipient's name _____ Street _____ _____ City _____ State _____ ZIP Code _____			
	Recipient's relationship to debtor			

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

10.1.	Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

11.1.	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
	Curtis, Casteel & Palmer, PLLC. Address 3400 188th St. SW, STE 565 565 Street Curtis, Casteel & Palmer, PLLC Lynnwood, WA 98037 City _____ State _____ ZIP Code _____ Email or website address _____ Who made the payment, if not debtor? Mihai Nicoura	Attorney's Fee	9/27/2023	\$5,000.00

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

12.1.	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
	Trustee			

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

13.1.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	Tech Equipment	2019, 2019, 2017, 2020, 2019, 2020, 2021 - Traded in these 7 Trucks for 7 different trucks. Debtor received no cash - the new banks received the trade-in-value.	6/2022	(Unknown)
	Address			
	750 NE Columbia Blvd.			
	Street			
	Portland, OR 97211			
	City State ZIP Code			
	Relationship to debtor			
	Stranger			

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

14.1.	Address	Dates of occupancy
	Street	From _____ To _____
	City State ZIP Code	

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:
—diagnosing or treating injury, deformity, or disease, or
—providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ Facility name	_____	_____
_____ Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept? Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
_____ City State ZIP Code		

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

☒ No.

☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

☐ No

☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: _ _ - _ _ _ _ _
Has the plan been terminated?	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes	

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

Debtor GBC Express, LLC
Name

Case number (if known) _____

18.1 Chase Bank XXXX- _ _ _ _ ☒ Checking 3/2022 \$0.00
Name ☐ Savings
OH1-1188 ☐ Money market
Street ☐ Brokerage
340 S. Cleveland Ave. Bldg 370 ☐ Other
Westerville, OH 43081-0000
City State ZIP Code

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

19.1	Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
	Name			<input type="checkbox"/> No
	Street			<input type="checkbox"/> Yes
		Address		
	City State ZIP Code			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

20.1	Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
	Name			<input type="checkbox"/> No
	Street			<input type="checkbox"/> Yes
		Address		
	City State ZIP Code			

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			
Street			
City State ZIP Code			

Name

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.☒ No☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
_____	_____	_____	<input type="checkbox"/> Pending
Case number	Name _____	_____	<input type="checkbox"/> On appeal
_____	Street _____	_____	<input type="checkbox"/> Concluded
	_____	_____	
	City State ZIP Code	_____	

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____	_____	_____	_____
Name	Name	_____	
_____	_____	_____	
Street	Street	_____	
_____	_____	_____	
City State ZIP Code	City State ZIP Code	_____	

24. Has the debtor notified any governmental unit of any release of hazardous material?☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____	_____	_____	_____
Name	Name	_____	
_____	_____	_____	
Street	Street	_____	
_____	_____	_____	
City State ZIP Code	City State ZIP Code	_____	

Debtor GBC Express, LLC
Name

Case number (if known) _____

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. _____ Name _____ Street _____ City State ZIP Code	_____ 	EIN: ____ - ____ - ____ Dates business existed From _____ To _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <u>Tatyana Kashubskaya Accounting and Tax Solutions</u> Name <u>P.O. Box 183</u> Street <u>Renton, WA 98057</u> City State ZIP Code	From <u>2015</u> To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service
26b.1. <u>Tatyana Kashubskaya Accounting</u> Name <u>P.O. Box 183</u> Street <u>Renton, WA 98057</u> City State ZIP Code	From <u>2015</u> To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <u>Tatyana Kashubskaya Accounting</u> Name <u>P.O. Box 183</u> Street <u>Renton, WA 98057</u> City State ZIP Code	_____ _____ _____

Debtor GBC Express, LLC
Name

Case number (if known) _____

- 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1. _____
Name

Street

City State ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

_____	_____	_____
-------	-------	-------

Name and address of the person who has possession of inventory records

27.1. _____
Name

Street

City State ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<u>Mihai Nicoara</u>	<u>10333 NE 1st St. Apt. 443 Bellevue, WA 98004</u>	<u>President</u>	<u>100.00%</u>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

_____	_____	_____	From _____ To _____
-------	-------	-------	------------------------

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Debtor GBC Express, LLC
Name

Case number (if known) _____

Name and address of recipient

Amount of money or description
and value of property

Dates

Reason for providing
the value

30.1. Mihail Nicoara _____ None _____
Name

10333 NE 1st St. Apt. 443
Street

Bellevue, WA 98004
City State ZIP Code

Relationship to debtor

President

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: ____ - ____ - ____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: ____ - ____ - ____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 09/26/2023
MM/ DD/ YYYY

X /s/ Mihail Nicoara
Signature of individual signing on behalf of the debtor

Printed name Mihail Nicoara

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

Fill in this information to identify the case:

Debtor name GBC Express, LLC

United States Bankruptcy Court for the:
Western District of Washington

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Alliance Funding Group 17542 17th St 2nd Floor Tustin, CA 92780-0000		Money lent		\$70,000.00	\$30,000.00	\$70,000.00
2	Amur Equipment Finance 304 W3rd Street PO Box 2555 Grand Island, NE 68801-0000		UCC1- 2021-238-4425-1, 2021-322-9497-9, 2022-062-1803-0		\$411,000.00	\$205,000.00	\$206,000.00
3	Blue Bridge Financial, LLC 11921 Freedom D. 1130 Reston, VA 20190		UCC1- 2021-236-3679-5		\$74,432.12	\$35,000.00	\$74,432.12
4	Chase Auto P.O. Box 901003 Fort Worth, TX 76101-0000				\$126,197.31	\$86,627.00	\$39,570.31
5	Commercial Credit Group 2135 City Gate Lane Suite 440 Naperville, IL 60563-0000		UCC1		\$2,000,000.00	\$1,461,490.88	\$538,509.12
6	De Lage Landen Financial Services, Inc. 1111 Old Eagle School Rd. Wayne, PA 19087		UCC1 # 2019-037-8269-1, 2019-098-3161-4, 2019-107-5903-7, 2019-179-5599-9, 220-113-9728-9		\$91,000.00	\$25,000.00	\$66,000.00
7	Engs Commercial Finance Co One Pierce Place Suite 1100 West Itasca, IL 60143-0000				\$102,941.79	\$60,000.00	\$88,073.75
8	Financial Pacific Leasing Inc 3455 S 344th Way Suite 300 Federal Way, WA 98001-0000		Deficiency Balance				\$2,324.14

Debtor GBC Express, LLC

Case number (if known) _____

Name _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Forward Financing 53 State St. 20th Floor Boston, MA 02109		2022-193-4904-2				\$63,589.00
10	IRS Centralized Insolvency P.O. Box 7346 Philadelphia, PA 19101-7346						\$30,000.00
11	M2 Equipment Finance Suite 140 175 N Patrick Blvd Brookfield, WI 53045-0000						\$200,000.00
12	M2 Equipment Finance 175 N Patrick Blvd Suite 140 Brookfield, WI 53045-0000		Deficiency Balance				\$103,500.00
13	M2 Equipment Finance 175 N Patrick Blvd Suite 140 Brookfield, WI 53045-0000				\$115,000.00	\$100,000.00	\$15,000.00
14	Mitsubishi HC Capital America Mitsubishi One Pierce Place Suite 1100 West Itasca, IL 60143-0000						\$136,072.11
15	North Mill Credit Trust 9 Executive Circle Suite 230 Irvine, CA 92614-0000		UCC 1 2022-091-1853-5, 2022-098-4562-2		\$47,417.12	\$30,000.00	\$17,417.12
16	Piolot Travel Centers, LLC 5508 Lonas Drive Knoxville, TN 37909		Fuel Purchases				\$17,621.42
17	QL Titling Trust 9830 Bauer Dr. E Indianapolis, IN 46280		Deficiency Balance				\$61,214.36
18	Samsun Horus, LLC 17 State St. New York, NY 10004		Judgment				\$419,951.78
19	TopMark Funding LLC 516 Gibson Drive Suite 160 Roseville, CA 95678-0000		Money Lent				\$200,671.56
20	Volvo Financial Services PO Box 91300 Mobile, AL 36691-1300		UCC1 2021-183-8373-4		\$125,000.00	\$100,000.00	\$25,000.00

United States Bankruptcy Court
Western District of Washington

In re GBC Express, LLC

Case No. _____

Debtor

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$5,000.00

Prior to the filing of this statement I have received \$5,000.00

Balance Due \$0.00

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Debtor will be charged hourly for work after filing at an agreed rate of \$325.00 per hour

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

09/26/2023

Date

/s/ Steven Palmer

Steven Palmer

Signature of Attorney

Bar Number: 48823

Curtis, Casteel & Palmer, PLLC.

Curtis, Casteel & Palmer, PLLC

3400 188th St. SW, STE 565 565

Lynnwood, WA 98037

Phone: (425) 409-2745

Curtis, Casteel & Palmer, PLLC.

Name of law firm

IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF WASHINGTON
SEATTLE DIVISION

IN RE: **GBC Express, LLC**

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 09/26/2023

Signature /s/ Mihail Nicoara
Mihail Nicoara, President

Alliance Funding Group
17542 17th St 2nd Floor
Tustin, CA 92780-0000

Amur Equipment Finance
304 W3rd Street
PO Box 2555
Grand Island, NE 68801-0000

Blue Bridge Financial, LLC
11921 Freedom D. 1130
Reston, VA 20190

Chase Auto
P.O. Box 901003
Fort Worth, TX 76101-0000

Commercial Credit Group
2135 City Gate Lane Suite 440
Naperville, IL 60563-0000

Commercial Funding Inc.
170 South Main St. 700
Salt Lake City, UT 84101

Curtis, Casteel & Palmer,
PLLC.
Curtis, Casteel & Palmer, PLLC
3400 188th St. SW, STE 565 565
Lynnwood, WA 98037

De Lage Landen Financial
Services, Inc.
1111 Old Eagle School Rd.
Wayne, PA 19087

Engs Commercial Finance Co
One Pierce Place Suite 1100 West
Itasca, IL 60143-0000

Financial Pacific Leasing Inc
3455 S 344th Way Suite 300
Federal Way, WA 98001-0000

Forward Financing
53 State St. 20th Floor
Boston, MA 02109

IRS Centralized Insolvency
P.O. Box 7346
Philadelphia, PA 19101-7346

Law Office of Benjamin E.
Kelly PS
9218 Roosevelt Way NE
Seattle, WA 98115

M2 Equipment Finance
175 N Patrick Blvd Suite 140
Brookfield, WI 53045-0000

M2 Equipment Finance
Suite 140
175 N Patrick Blvd
Brookfield, WI 53045-0000

McGavick, Graves
1102 Broadway 500
Tacoma, WA 98402

Mihail Nicoara
10333 NE 1st ST 443
Bellevue, WA 98004

Mitsubishi HC Capital America
One Pierce Place Suite 1100 West
Itasca, IL 60143-0000

Mitsubishi HC Capital America
Mitsubishi
One Pierce Place Suite 1100 West
Itasca, IL 60143-0000

North Mill Credit Trust
9 Executive Circle Suite 230
Irvine, CA 92614-0000

Orange Commercial Credit
2415 Heritage Court SW
Olympia, WA 98502

Pawnee Leasing Corporation
3801 Automation Wa 207
Fort Collins, CO 80525

Pilot Travel Centers, LLC
5508 Lonas Drive
Knoxville, TN 37909

PNC Equipment Finance
655 Business Center Dr
Horsham, PA 19044

Presidential Bank
4520 East-West Highway
Bethesda, MD 20814

QL Titling Trust
9830 Bauer Dr. E
Indianapolis, IN 46280

Quality Towing
14300 NE 193rd PI Building A
Woodinville, WA 98072

Samsun Horus, LLC
17 State St.
New York, NY 10004

TopMark Funding LLC
516 Gibson Drive Suite 160
Roseville, CA 95678-0000

Volvo Financial Services
PO Box 91300
Mobile, AL 36691-1300

WABASH National Financial
Services
655 Business Center Dr. 250
Horsham, PA 19044

**United States Bankruptcy Court
Western District of Washington**

In re **GBC Express, LLC**

Debtor(s)

Case No. _____

Chapter _____

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **GBC Express, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [Check if applicable]

09/26/2023

Date

/s/ Steven Palmer

Steven Palmer

Signature of Attorney or Litigant

Counsel for **GBC Express, LLC**

Bar Number: 48823

Curtis, Casteel & Palmer, PLLC.

Curtis, Casteel & Palmer, PLLC

3400 188th St. SW, STE 565 565

Lynnwood, WA 98037

Phone: (425) 409-2745

Email: spalmer@curtislaw-llc.com